

## Minutes

### COUNCIL

23 February 2023

Meeting held at Council Chamber - Civic Centre, High Street, Uxbridge UB8 1UW



HILLINGDON  
LONDON

Councillor Becky Haggar (Mayor)  
Councillor Shehryar Ahmad-Wallana (Deputy Mayor)

	<p><b>MEMBERS PRESENT:</b></p> <table><tr><td>Councillors: Naser Abby</td><td>Jas Dhot</td><td>Stuart Mathers</td></tr><tr><td>Kaushik Banerjee</td><td>Ian Edwards</td><td>Douglas Mills</td></tr><tr><td>Labina Basit</td><td>Scott Farley</td><td>Richard Mills</td></tr><tr><td>Adam Bennett</td><td>Janet Gardner</td><td>Peter Money</td></tr><tr><td>Kishan Bhatt</td><td>Elizabeth Garelick</td><td>June Nelson</td></tr><tr><td>Jonathan Bianco</td><td>Narinder Garg</td><td>Barry Nelson-West</td></tr><tr><td>Wayne Bridges</td><td>Tony Gill</td><td>Susan O'Brien</td></tr><tr><td>Tony Burles</td><td>Martin Goddard</td><td>Jane Palmer</td></tr><tr><td>Keith Burrows</td><td>Ekta Gohil</td><td>Sital Punja</td></tr><tr><td>Reeta Chamdal</td><td>Henry Higgins</td><td>John Riley</td></tr><tr><td>Roy Chamdal</td><td>Mohammed Islam</td><td>Raju Sansarpuri</td></tr><tr><td>Alan Chapman</td><td>Rita Judge</td><td>Jagjit Singh</td></tr><tr><td>Farhad Choubedar</td><td>Kamal Preet Kaur</td><td>Peter Smallwood</td></tr><tr><td>Philip Corthorne</td><td>Eddie Lavery</td><td>Colleen Sullivan</td></tr><tr><td>Peter Curling</td><td>Richard Lewis</td><td>Steve Tuckwell</td></tr><tr><td>Darran Davies</td><td>Heena Makwana</td><td></td></tr><tr><td>Nick Denys</td><td>Gursharan Mand</td><td></td></tr></table>	Councillors: Naser Abby	Jas Dhot	Stuart Mathers	Kaushik Banerjee	Ian Edwards	Douglas Mills	Labina Basit	Scott Farley	Richard Mills	Adam Bennett	Janet Gardner	Peter Money	Kishan Bhatt	Elizabeth Garelick	June Nelson	Jonathan Bianco	Narinder Garg	Barry Nelson-West	Wayne Bridges	Tony Gill	Susan O'Brien	Tony Burles	Martin Goddard	Jane Palmer	Keith Burrows	Ekta Gohil	Sital Punja	Reeta Chamdal	Henry Higgins	John Riley	Roy Chamdal	Mohammed Islam	Raju Sansarpuri	Alan Chapman	Rita Judge	Jagjit Singh	Farhad Choubedar	Kamal Preet Kaur	Peter Smallwood	Philip Corthorne	Eddie Lavery	Colleen Sullivan	Peter Curling	Richard Lewis	Steve Tuckwell	Darran Davies	Heena Makwana		Nick Denys	Gursharan Mand	
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	<p><b>OFFICERS PRESENT:</b> Tony Zaman, Andy Evans, Dan Kennedy, Perry Scott, Gemma McNamara, Iain Watters, Glen Egan, Lloyd White, Andy Goodwin, Chris Mayo, Mark Braddock, Morgan Einon, Sue Albu and Nikki O'Halloran</p>																																																			
46.	<p><b>APOLOGIES FOR ABSENCE</b> (<i>Agenda Item 1</i>)</p> <p>Apologies for absence had been received from Councillors Lakhmana and Sweeting.</p>																																																			
47.	<p><b>MINUTES</b> (<i>Agenda Item 2</i>)</p> <p><b>RESOLVED:</b> That the minutes of the meeting held on 12 January 2023 be agreed as a correct record.</p>																																																			
48.	<p><b>DECLARATIONS OF INTEREST</b> (<i>Agenda Item 3</i>)</p> <p>There were no declarations of interest in any matters before the Council.</p>																																																			
49.	<p><b>MAYOR'S ANNOUNCEMENTS</b> (<i>Agenda Item 4</i>)</p> <p>The Mayor noted that her Mayoral year had progressed quickly and that this would be the last whole meeting that she would be presiding over. In the last week, all of the London Mayors had been invited to attend the Battle of Britain Bunker for a tour and a talk, followed by a vintage tea and lunch with entertainment.</p>																																																			

On 27 January 2023, the Mayor had attended a holocaust remembrance service held at St Margaret's Church in Uxbridge, led by the local rabbi and attended by a range of multi-faith leaders. She had also met with the new Deputy Lieutenant for Hillingdon, Ms Manju Malhi, and talked about further improving partnership working across the Borough.

The Mayor advised that her final fundraising event would be an Irish night on 10 March 2023 and, as the last event had sold out within two weeks, she urged everyone to buy their tickets early to avoid disappointment.

The Mayor thanked her husband and daughters for acting as her Consorts during her mayoralty, and thanked her mother and fellow Ward Councillors for the support that they had provided.

50. **REPORT OF THE HEAD OF DEMOCRATIC SERVICES** (*Agenda Item 5*)

**i) Urgent Implementation of Decisions**

The recent urgent decision taken were noted.

**ii) Members' Allowances 2022/23**

Councillor Edwards moved, and Councillor Bianco seconded, the motion as set out on the Order of Business and it was:

**RESOLVED: That:**

- a) the current Members' Allowances Scheme be revoked as of 31 March 2023 and the new Scheme for 2023/24, as shown in Annex A, be approved for implementation from 1 April 2023.**
- b) The Head of Democratic Services be authorised to increase the level of Members' Basic allowance in line with any subsequent annual pay award to staff for 2023/24.**

**iii) Programme of Meetings 2023/24**

It was noted that the Cabinet meeting shown on the report as 4 January 2024 had been moved to 11 January 2024. Subject to this amendment, Councillor Edwards moved, and Councillor Bianco seconded, the motion and it was:

**RESOLVED: That the timetable of meetings for 2023/24 as set out in Annex B, be approved and the Head of Democratic Services in consultation with the Chief Whip of the Majority Party be authorised to make any amendments that may be required throughout the course of the year.**

**iv) Review of Council Constitution**

Councillor Edwards moved, and Councillor Bianco seconded, the motion as set out on the Order of Business and it was:

**RESOLVED: That the updated version of Chapter 7, 'Planning Decisions' of the Council's Constitution, as set out in Appendix C to the report, be approved.**

51. **GENERAL FUND REVENUE BUDGET, HOUSING REVENUE ACCOUNT AND CAPITAL PROGRAMME 2023 / 2024** (*Agenda Item 6*)

Councillor R Mills moved, and Councillor Davies seconded, the suspension of Council procedure rule 14.4 to allow unlimited speaking time for the mover and seconder of the motion and the principal speaker / mover and seconder of the amendment from the Labour Group.

**RESOLVED: That the mover and seconder of the budget motion and the principal speaker / mover and seconder of the principal amendment from the Labour Group be allowed unlimited speaking time on this item.**

Councillor Goddard moved, and Councillor Edwards seconded, the budget recommendations as set out on the Order of Business.

Councillor Mathers moved, and Councillor Curling seconded, the following amendment:

- a) **That the Cabinet be invited to consider the Labour Group's amendments to the Cabinet's budget proposals set out in the Council Tax Resolution and report back to the Council;**
- b) **In relation to the General Fund Revenue Budget, the proposals are based on the budget proposals approved by Cabinet on 16 February 2023, subject to the following amendments;**
- c) **In relation to the General Fund Capital Budget, the proposals are based on the budget proposals approved by Cabinet on 16 February 2023, subject to the following amendments;**
- d) **In relation to the Housing Revenue Account Revenue Budget, the proposals are based on the budget proposals approved by Cabinet on 16 February 2023, subject to the following amendments;**
- e) **In relation to the Housing Revenue Account Capital Budget, the proposals are based on the budget proposals approved by Cabinet on 16 February 2023, subject to the following amendments;**

**Supporting Information for the above proposals:**

**Council Tax Levels and Medium Term Impact**

- 1 The following amendments to Cabinet's budget proposals have been developed in the context of the cost-of-living crisis, with the amendment including reductions in a number of the proposed uplifts to fees and charges and a number of additional service priorities being funded by additional savings proposals, with the most material being the closing of Scheme 1 within the Older People's Discount and transferring claimants to Scheme 2.
- 2 Amendments to the Capital Programme outlined later in this document would result in a reduction in Capital Receipts, but maintains Prudential Borrowing at £81,149k, with amendments predominantly based around the reprioritisation of the Carbon Zero Initiatives capital programme budget.





<b><u>Services to Residents</u></b>		<b>670</b>
Libraries increasing the base line number of hours and opening at lunchtimes	150	
Reduction in First Parking Permit Fees from the proposed £75 to £25	313	
Reduce Fee: the increase in the Theatres charges (by 50%)	53	
Community safety in Community hubs (training officer)	60	
Transformation: Review of Rural Activities Centre	75	
Reduce Fee: Blue Badge from the Proposed £10 to £5	19	
Introduce Regulatory Officer for HMOs	60	
Increase HMO Licence Fee	(60)	
<b><u>Finance &amp; Corporate items</u></b>		<b>65</b>
Feasibility Study on the transition to a carbon neutral fleet	65	
Transformation: Investment in cross cutting bid writing teams	180	
Transformation Capitalisation Funding	(180)	
<b><u>Children, Families &amp; Education</u></b>		<b>16</b>
Provide Hardship Contingency for those on low incomes using the Early Years Provision for 2023/24	16	
<b><u>Savings Proposals</u></b>		<b>(1,041)</b>
Digitalisation of Hillingdon People	(156)	
BID Review of Communications	(100)	
Reduction to Mayors Office Budget	(50)	
End Scheme 1 of the Older People's Discount & Transfer Claimants to Scheme 2	(735)	
<b>Change in Council Tax Requirement</b>		<b>0</b>
<b>Council Tax Requirement based on Labour Group Proposals</b>		<b>137,440</b>

### **Changes to the General Fund Capital Programme**

- 18 The following changes are proposed to the General Fund Capital Programme, which result in a £2,092k reduction in Capital Receipts, but maintain Prudential Borrowing at £81,149k over the life of the programme to 2027/28 based on the following amendments.
- 19 **Review of the Capital Programme:** The budget amendment proposes the removal the capital programmes from Falling Lane and Otterfield Road sites from the capital programme allowing time to work with the community to enhance the area. There is enough housing in the HFL pipeline to bring forward and the same can be done with a slightly less degree of success with the HRA pipeline.
- 20 this will reduce the Council's Capital Programme by £2,092k to £366,518k, with the impact of the amendment also reducing Capital Receipts to £112,118k.
- 21 **Reprioritisation of the Carbon Zero Initiatives Budget:** It is proposed that the Carbon Zero Initiatives budget is reprioritised to focus on broader innovations and joint working across the project, redirecting £2,250k of the £25,000k for this purposed to provide funding for innovation in climate technologies, with a further £4,000k being utilised to support the transition to the electrification of the Council's vehicle fleet, with this amendment complimenting the feasibility study included in the revenue budget updates.

22 **Other Changes:** Adds 25% of the Chrysalis capital programme budget to target environmental sustainability and community benefit i.e., solar panels on sports clubs.

**Table 2: Capital Programme Changes**

	Project Budget	Grants and Contributions	CIL	Capital Receipts	Prudential Borrowing
	£'000	£'000	£'000	£'000	£'000
<b>February Cabinet</b>	<b>368,610</b>	<b>144,546</b>	<b>28,705</b>	<b>114,210</b>	<b>81,149</b>
<u>Review of Capital Programme</u>					
Removal of Hillingdon First Limited Yiewsley Library buy back	(2,092)			(2,092)	
<u>Reprioritisation of Carbon Zero Initiatives Budget</u>					
Reallocated Climate zero Capital	(6,250)				(6,250)
Broader Innovation and joint working Capital Programme	2,250				2,250
Electrification of Council's Fleet	4,000				4,000
<u>Other Changes</u>					
Reallocated Chrysalis Capital (from 2024/25)	(1,000)				(1,000)
Redesignation from Chrysalis found for sustainability and Community benefit	1,000				1,000
<b>Change from December Cabinet</b>	<b>(2,092)</b>	<b>0</b>	<b>0</b>	<b>(2,092)</b>	<b>(2,092)</b>
<b>February Cabinet</b>	<b>366,518</b>	<b>144,546</b>	<b>28,705</b>	<b>112,118</b>	<b>81,149</b>

**HRA Revenue Budget Changes**

23 Housing Revenue Account (HRA) revenue budget amendments include a BID Review focused on customer service improvements for tenants including the reporting and speed of resolution of repairs that will deliver a £25k saving, with a further BID Review aimed at bringing the repairs function in-house on a net nil basis to have more control over the delivery of this service. This update will be offset through the contribution to financing the capital programme.

**Table 3: HRA Revenue Changes**

	2023/24 £'000	2023/24 £'000
<b>HRA Planned Use of Balances</b>		<b>(85)</b>
BID review: Customer service improvements for tenants	(25)	
BID Review: Net nil insourcing of the Housing Repairs Function	0	
Contribution to Finance Capital Programme	25	
<b>HRA Planned Use of Balances from Labour Group Proposals</b>		<b>(85)</b>
Change in HRA Planned Use of Balances from Labour Group Proposals		0

## HRA Capital Budget Changes

24 HRA Capital budget amendments add £900k to the overall programme, giving a capital budget of £565,542k. The cabinet are proposing an extension pilot on council properties to a few dozen houses, the budget amendment would raise their energy rating and renewal energy capabilities at the same time in order to save money the HRA in the long term as part of the net zero carbon housing programme, adding £600k to the capital programme. Furthermore, an investment of £300k is proposed to pilot renewable energy in Supported Living schemes across the Council, starting off with a pilot at one site to assess financial viability. As these residents are also clients of the Adult Social Care service, the reduce service charge should have a positive impact on client contributions in this area and produce a saving for the General Fund.

**Table 4: HRA Capital Changes**

	2023/24 £'000	2023/24 £'000
<b>HRA Capital Budget</b>		<b>564,642</b>
Carbon Extensions	600	
Pilot Supported Living Renewable Energy Programme	300	
<b>HRA Capital Budget from Labour Group Proposals</b>		<b>565,542</b>

Those speaking in support of the amendment noted that action had been included to tackle climate change and included provision for a pilot in 12 Council properties where a collaborative approach would be taken across teams to look at achieving the net zero target. Work would also need to be started to enable the transition to a more sustainable fleet of Council vehicles and the opposition would be happy to work with the administration as a critical friend to help the Council achieve carbon neutrality.

Residents had expressed concern about the sale of Council assets for “a quick buck” and the amendment showed support for residents and local businesses on issues that mattered to them, to help their local communities thrive. It was suggested that a six month review be undertaken in relation to the withdrawal of support for voluntary sector grants to help these organisations to identify alternative sources of funding.

Rather than closing libraries for periods during the day to save money, those in support of the amendment suggested that these venues be used to deliver the community hub model which would have less of an impact on Council services. Other initiatives highlighted in the amendment included the decentralisation of community safety, the employment of an HMO officer, Hillingdon People being created as a primarily digital publication and a small reduction in the Mayor's budget. It was also suggested that certain tiers of the older people's Council Tax discount scheme be merged to increase the Council's income.

Those speaking against the amendment suggested that the proposals would put additional financial pressure on elderly residents who already suffered most from the rise in the cost of living. It was also noted that, insofar as larger fleet vehicles were concerned, there were fewer options available and that consideration needed to be given to issues such as battery charging time.

The Labour group had previously stated that the Council had been on the brink of bankruptcy, yet this had never happened. It was noted that, although Hillingdon People was already available electronically, some residents were not confident with



accessing this format.

It was not clear where the additional funding required for the list of ad hoc posts and issues that made up the amendment would come from and it appeared that it would ultimately be paid for by the elderly in the Borough.

The amendment was put to a recorded vote:

Those voting for: Councillors Abby, Basit, Burles, Curling, Dhot, Farley, Gardner, Garelick, Garg, Gill, Islam, Judge, Kaur, Mand, Mathers, Money, Nelson, Nelson-West, Punja, Sansarpuri and Singh.

Those voting against: The Mayor (Councillor Haggar), the Deputy Mayor (Councillor Ahmad-Wallana), Councillors Banerjee, Bennett, Bhatt, Bianco, Bridges, Burrows, Reeta Chamdal, Roy Chamdal, Chapman, Choubedar, Corthorne, Davies, Denys, Edwards, Goddard, Gohil, Higgins, Lavery, Lewis, Makwana, D Mills, R Mills, O'Brien, Palmer, Riley, Smallwood, Sullivan and Tuckwell.

Those abstaining: None.

The amendment was lost.

Those speaking in support of the original motion noted that these were challenging times and, as such, it was important to stabilise the Council's financial position with a prudent and realistic budget. Courageous financial planning would ensure that savings were made whilst protecting services and Hillingdon would continue to have some of the lowest fees and charges in London.

The proposed budget had made provision for major projects such as the Hayes Regeneration Programme, creating 110 new homes by 2025 (and 740 in total). The existing housing stock was also being redeveloped or extended and good progress had been made on the new West Drayton leisure centre, which was on track for completion by 2024. Other works included the development of the stable block and café at Cranford Park, the move of Uxbridge Library to the Civic Centre and the redevelopment of Northwood Hills Library. A high level of funding had also been set aside to maintain the roads and pavements across the Borough.

The budget supported the continuation of a free weekly waste collection for residents and the roll out of the food waste collection. Playgrounds were being refurbished, the new Hillingdon Outdoor Activities Centre (HOAC) development was on track for completion by 2024 and the Council remained committed to achieving zero carbon by 2030.

It was noted that care contracts had been remodelled and a review had been undertaken of the voluntary sector grants which would now move to a fully commissioned model. Joint working had also resulted in positive outcomes such as a better discharge model, the prevention of hospital admissions from care homes and falls prevention.

The Stronger Families Hub had been opened to provide a 24-hour gateway to improve outcomes for children and young people in the Borough, the number SEN schools places was being increased and the Council continued to provide high quality learning environments.

The administration was delivering on what was important to residents with a well-run Council that was financially sound and delivering services that residents wanted. 90% of this had been achieved through efficiencies rather than cuts and a move had been made to ensure that the services provided were paid for by those who benefitted from them rather than being subsidised by those who didn't.

It was noted that the Council continued to wait for information about the funding settlement but had managed to produce balanced budgets over the next two years. The authority had developed an extensive capital programme and would maintain general reserves whilst being realistic and not taking more money from residents than was needed.

Those speaking against the original motion believed that the proposed budget was an attempt by the administration to dig themselves out of the financial hole that they had created. It was suggested that the proposals contained within the budget concentrated on helping small groups of residents rather than all residents and therefore failed to put Hillingdon's residents first.

The budget penalised people who wanted to learn a trade in a tearoom, those who wanted to park outside their own houses and those who wanted to visit the library at lunchtime. During the budget consultation, 80% of respondents had not been happy with the proposals and 81% had indicated that they did not think that the proposals offered value for money.

As well as the general increase in the cost of living, the 30% increase in the Council's fees and charges would mean that it would be more expensive to get married, become a UK citizen, be cremated, get rid of bulky waste and use the music service. The budget would mean that residents would be paying more but getting less and the move to digital contact would be damaging for residents. The reality was that the Council was borrowing high which was increasing the risk to the authority.

The withdrawal of grant funding to some of the voluntary sector and the move to a commissioning model would likely drive some of the small voluntary organisations out and the increase in fees and charges would also impact on them as they would need to pass these costs on to those that used their services.

The original motion was put to a recorded vote:

Those voting for: The Mayor (Councillor Haggar), the Deputy Mayor (Councillor Ahmad-Wallana), Councillors Banerjee, Bennett, Bhatt, Bianco, Bridges, Burrows, Reeta Chamdal, Roy Chamdal, Chapman, Choubedar, Corthorne, Davies, Denys, Edwards, Goddard, Gohil, Higgins, Lavery, Lewis, Makwana, D Mills, R Mills, O'Brien, Palmer, Riley, Smallwood, Sullivan and Tuckwell.

Those voting against: Councillors Abby, Basit, Burles, Curling, Dhot, Farley, Gardner, Garelick, Garg, Gill, Islam, Judge, Kaur, Mand, Mathers, Money, Nelson, Nelson-West, Punja, Sansarpuri and Singh.

Those abstaining: None.

The original motion was carried and it was:

**RESOLVED: That the Cabinet budget recommendations as set out below, be approved:**

1. That the General Fund revenue budget proposals made by Cabinet be approved, resulting in a Council Tax requirement for 2023/24 of £137,439,910;
2. Council notes that at its meeting on 12 January 2023 the Council calculated the amount of 103,625 as its Council Tax Base for the year 2023/24. This was calculated in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, as its Council Tax Base for the year (*Item T in the formula in Section 31B (3) of the Local Government Finance Act 1992*);
3. The Hillingdon element of Council Tax be set at £1,326.32 for a Band D property. Taking into account the precept levied by the Greater London Authority, this results in an overall Band D Council Tax of £1,760.46 for the borough;
4. The following amounts have been calculated by the Council for the year 2023/24, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992 (the Act):
  - a) £896,367,185 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A (2) (a) to (f) of the Act. (*Gross Expenditure including the amount required for additions to working balances*)
  - b) £758,927,275 being the aggregate of the amounts that the Council estimates for the items set out in Section 31A (3) (a) to (d) of the Act. (*Gross Income including reserves to be used to meet Gross Expenditure*)
  - c) £137,439,910 being the amount by which the aggregate at 4 (a) above exceeds the aggregate at 4 (b) above. This is calculated by the Council in accordance with Section 31A (4) of the Act, as its Council Tax requirement for the year. (*Item R under Section 31B of the Act*)
  - d) £1,326.32 being the amount at 4 (c) above divided by Item T (2 above). This is, calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year. (*Council Tax at Band D for the Council*)

e)

The London Borough of Hillingdon Council Tax (£)			
Band A	Band B	Band C	Band D
884.19	1,031.57	1,178.95	1,326.32
Band E	Band F	Band G	Band H
1,621.04	1,915.79	2,210.51	2,652.61

being the amounts given by multiplying the amount at 4 (d) above by the number which, in the proportion set out in Section 5 (1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in

valuation B and D. This is calculated by the Council in accordance with Section 36 (1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands;

5. Council note that for the year 2023/24 the Greater London Authority and its functional bodies have stated the following amounts in precepts. These have been issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwellings shown below:

<b>The Greater London Authority Precept (£)</b>			
<b>Band A</b>	<b>Band B</b>	<b>Band C</b>	<b>Band D</b>
289.43	337.66	385.90	434.14
<b>Band E</b>	<b>Band F</b>	<b>Band G</b>	<b>Band H</b>
530.62	627.09	723.57	868.28

6. The Council has calculated the aggregate in each case of the amounts at 4 (e) and 5 above. The Council in accordance with Section 30 and 36 of the Local Government Finance Act 1992 hereby sets the Council Tax for the year 2023/24 for each category of dwelling below:

<b>Total Council Tax 2023/24 (£)</b>			
<b>Band A</b>	<b>Band B</b>	<b>Band C</b>	<b>Band D</b>
1,173.62	1,369.23	1,564.85	1,760.46
<b>Band E</b>	<b>Band F</b>	<b>Band G</b>	<b>Band H</b>
2,151.66	2,542.88	2,934.08	3,520.89

7. The Council Tax Discount for Older People be retained for 2023/24 with a 1.18% discount on Hillingdon's element of the Council Tax for those who joined the scheme on or after 1 April 2020, 2.70% for those who joined the scheme before or on 31 March 2019 and 5.79% for those who joined before or on 31 March 2018, with the scheme closed to new applicants from 1 April 2021;
8. The General Fund Capital Programme for 2023/24 to 2027/28 as set out in Appendix A8 of the report to Cabinet be approved;
9. The Housing Revenue Account budget proposals, HRA Capital Programme and housing rents set out in Appendix B of the report to Cabinet be approved;
10. The proposed amendments to Fees and Charges set out in Appendix C of the report to Cabinet be approved;
11. The Capital Investment Strategy, Treasury Management Strategy, Investment Strategy, Minimum Revenue Provision Statement for 2023/24 to 2027/28 as set out in Appendix D of the report to Cabinet be approved;
12. The London Borough of Hillingdon Pay Policy Statement for 2023/24, as set out in Appendix E of the report to Cabinet, be approved.
13. Council note the Corporate Director of Finance's comments regarding his responsibilities under the Local Government Act 2003;
14. Council note the planned use of the Flexible Use of Capital Receipts to fund

	<p>transformation activity as outlined in Appendix 6a of the report to Cabinet;</p> <p><b>15. Council (as set out in Chapter 4 of the Constitution - Budget and Policy Framework Procedure Rules) resolves that Cabinet may utilise the general reserves or balances during 2023/24 in support of functions designated to the Cabinet in line with Part 4 of the Constitution;</b></p> <p><b>16. Council confirm that the Council’s relevant basic amount of Council Tax for 2023/24 is not excessive in accordance with principles approved under Section 52ZB Local Government Finance Act 1992 and therefore a referendum will not be triggered.</b></p>
	<p><b>ANNEX A: MEMBERS' ALLOWANCES 2023/2024</b></p>
	<p><b>ANNEX B: PROGRAMME OF MEETINGS 2023/2024</b></p>
	<p>The meeting, which commenced at 7.30 pm, closed at 10.15 pm.</p>

These are the minutes of the above meeting. For more information on any of the resolutions please contact Lloyd White, Head of Democratic Services on [lwhite@hillington.gov.uk](mailto:lwhite@hillington.gov.uk). Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

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## MEMBERS' ALLOWANCES SCHEME 2023/24

### 1. Introduction

In accordance with Local Authorities (Members Allowances) England Regulations 2003 No. 1021 (as amended) the London Borough of Hillingdon makes the following scheme: -

### 2. Basic Allowance

For 2023/24 an allowance of **£12,014** will be payable to all Councillors and will be paid in equal monthly instalments. The basic allowance includes intra borough travel and subsistence costs.

### 3. Special Responsibility Allowances

Special responsibility allowances of the following amounts shall be paid in equal monthly instalments to Councillors holding the following responsibilities:

	(£)
1. Leader of the Council	58,700.29
2. Deputy Leader of the Council	49,447.58
3. Chief Whip of Largest Party	23,725.26
4. Cabinet Member	41,351.55
5. Chairman of Select Committee	23,725.26
6. Chairman of Planning Committee	23,725.26
7. Chairman of Licensing Committee	23,725.26
8. Chairman of Standards Committee	3,343.46
9. Standards Committee Independent Person	500 (per meeting)
10. Chairman of Audit Committee*	3,180.83
11. Champion	6101.08
12. Council representative on Adoption and Permanency Panel	13,373.87
13. Cabinet Assistant	9,252.71
14. Leader of 2 <sup>nd</sup> Party	23,725.26
15. Chief Whip of 2 <sup>nd</sup> Party	6101.08
16. 2 <sup>nd</sup> Party Lead on Select Committee	6101.08

\* Where a non-Councillor is Chairman or Vice Chairman a co-optees' allowance is payable as set out in the Scheme under section 9.

### 4. Limit on Payment of Special Responsibility Allowances

Individual Councillors may not claim a special responsibility allowance for more than one position for which they qualify.

### 5. Renunciation

Councillors may elect to forego any of their entitlement to an allowance under the scheme by giving written notice to the Corporate Director of Finance.

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## 6. Part-Year Entitlements

(a) This paragraph regulates Councillors' entitlement to allowances where the scheme is amended during the year or where an individual ceases to be a Councillor or accepts or relinquishes a position of special responsibility.

(b) If an amendment to this scheme is made during the year to which it refers and changes the amount which a Councillor may claim in basic allowances the annual entitlement shall be calculated using the following method: -

Annual entitlement to basic allowance	=	Days at unamended rate divided by 365	X	Annual payment at unamended rate	+	Days at amended rate divided by 365	X	Annual payment at amended rate
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(c) Where the term of office of a Councillor begins or ends part way through the year the annual entitlement to basic allowance shall be calculated using the following method:

Annual entitlement to basic allowance	=	Days as a Councillor divided by 365	X	Annual rate of allowance
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(d) Where this scheme is amended during the year to which it refers the annual entitlement to basic allowance of Councillors beginning or ending their term of office part way through the year shall be calculated using the following method:

Annual entitlement to basic allowance	=	Days as a Councillor during unamended scheme divided by 365	X	Annual payment at unamended rate	+	Days as a Councillor during amended scheme divided by 365	X	Annual payment at amended rate
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(e) Where Councillors hold positions of special responsibility during part of the year their annual entitlement to special responsibility allowance shall be calculated using the following method:

Annual entitlement for special responsibility allowance	=	Days holding position of special responsibility during unamended scheme divided by 365	X	Annual payment at unamended rate	+	Days holding position of special responsibility during amended scheme divided by 365	X	Annual payment at amended rate
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## **7. Out of Borough Travelling and Subsistence Allowances**

Councillors shall be entitled to claim for out of borough travelling allowances incurred in undertaking approved duties as agreed in advance by the Council.

The out of borough car mileage allowance for Councillors shall be paid at the same rate as those paid to officers for the Standard Mileage User Allowance.

The amounts paid for out of borough subsistence shall be in accordance with the maximum levels laid down from time to time by the Ministry for Housing, Communities and Local Government, but claims may only be made for approved duties.

## **8. Dependent / Carers Allowance**

A dependent / carers allowance shall be payable at the National Minimum Wage for Adults hourly rate based on the following criteria:

- payments should be subject to a maximum weekly payment, equivalent to seven-and-a-half hours of care per week;
- the maximum rate should be set locally to reflect local costs, in accordance with social service departments levels;
- payment should be claimable in respect of children aged 15 or under or in respect of other dependants where there is medical or social work evidence that care is required;
- only one weekly payment should be claimable in respect of the household of each Member, except in special circumstances to be judged by the Council's Standards Committee;
- the allowance should be paid as a reimbursement of incurred expenditure against receipts;
- the allowance should not be payable to a member of the claimant's own household and;
- any dispute as to entitlement and any allegation of abuse should be referred to the Council's Standards Committee for adjudication.

## **9. Co-optees' Allowances**

Where a co-optee and non-Councillor is the Chairman of the Audit Committee, an annual entitlement allowance of £3,180.83 may be paid. This will be paid on a pro-rata basis if the appointment of the co-optee begins or ends otherwise than at the beginning or end of a year. Where a co-optee is an Independent Person on the Standards Committee an entitlement allowance of £500 per meeting required and attended may be paid. Where a co-optee is one of the three statutory education co-optees on the Executive Scrutiny Committee, an annual entitlement allowance of £445.80 may be paid. This will be paid on a pro-rata basis if the appointment of the co-optee begins or ends otherwise than at the beginning or end of a year. These allowances will cover expenses, such as travel and subsistence, related to the duties of the postholder.

## **10. Claims and Payments**

- (a) All claims for out of borough travelling and subsistence and carers allowances must be submitted within two months of the date of the approved duty to which they relate, made on the standard form as used by officers and returned to the Head of Democratic Services.
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- (b) Payments shall be made in respect of basic and special responsibility allowances subject to sub-paragraph (c) below in Instalments of one twelfth of the amount specified in this scheme on or before the 15<sup>th</sup> of the month direct to each Member's bank or building society account.
- (c) Where the payment of allowances in one-twelfth instalments would result in a Councillor receiving more than he or she is entitled to because of a part year effect (as defined in paragraph 9 above) the payment shall be restricted to the annual entitlement.

### **11. Withholding Members' Allowances**

Where there has been an adjudication, which suspends or partially suspends a Councillor from office following a breach of the Code of Conduct, the Council may withhold all allowances paid to that Councillor with immediate effect.

### **12. Records of Allowances and Publicity**

In accordance with the 2003 regulations a detailed record will be kept of the name of the recipient and the amount and nature of each payment made. This will be available for public inspection at all reasonable times or copies supplied following the payment of a reasonable fee.

As soon as is reasonably practicable after the end of the municipal year to which the scheme relates the total sum paid to each recipient in respect of basic allowances, special responsibility allowance, dependant carers allowance and out of borough travelling and subsistence allowance will be published on the Council's website and local newspaper.

### **13. Independent Remuneration Panel**

Hillingdon Council has had regard to the recommendations made by the Independent Panel for the Remuneration of Councillors in London in developing its Members' Allowances Scheme.

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MEETING (and start time)	Start Time	2023					2024							
		May	June	July	Aug'	Sept'	Oct'	Nov'	Dec'	Jan'	Feb	Mar'	April	May
Council	7:30pm	11 (AGM)		13		28		30		18	22			9 (AGM)
Whips Meeting	5pm			11		26		28		16	20			
Cabinet	7pm	25	22	27		14	12	9	14	11	15	21	18	23
Petition Hearings - Cabinet Member for Property, Highways & Transport - dates & times TBC	7pm													
Petition Hearings - Cabinet Member for Residents' Services	6pm		21			27				10		20		
Borough Planning Committee	7pm	10	13	12		5	5	1	6	17	14	14	11	15
Major Applications Planning Committee	7pm	18	22	26		14	11	7	12	25	20	28	25	21
Pensions Committee	5pm		8			26			13			26		
Audit Committee	5:10pm				8			22			12		30	
Health & Wellbeing Board	2:30pm		13			12		28				5		
Licensing Committee	10am			5			4			31			4	
Licensing Sub-Committee - Dates TBC	TBC													
Property, Highways and Transport Select Committee	7pm		6	11		20	18	14		10	8	6	9	
Children, Families and Education Select Committee	7pm		28	19		19	17	15		9	1	14	18	
Residents' Services Select Committee	7pm		14	19		26	25	29		16	13	13	10	
Finance and Corporate Services Select Committee	7pm		14	18		6	19	22		11	8	5	17	
Health and Social Care Select Committee	6:30pm		15	20		13	10	21		23	21	19	23	
Corporate Parenting Panel	5:30pm	24		25				7		24				23
Standards Committee	7pm		29		31				5		28			
Hillingdon SACRE	6pm		15					2				28		

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